



MINUTES

Advisory Committee Meeting

Thursday, 2/17/22 from 10:30AM - 12:30PM Held via: Zoom Webinar

Attendance: Chris Santaniello, Melissa Hardy, Ann Potoczak, Carrie Beth Duran, Cathy Spinney, Darlene Hayden, Lisa Beaudoin, Mark Vincent, Stephanie Patrick, Denise Nash, Ellen McCahon, Isadora Rodriguez-Legendre, Jennifer Pineo, Karen Hatch, Krista Gilbert, Mark Mills, Susan Silsby, Nancy Rollins, Sandy Hunt, Wanda Seiler, Alecia Ortiz.

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items. This document provides context into areas of substantive discussion which took place during the meeting.

Major Topics and Themes	Key Discussion Areas
Introducing Melissa Hardy & Review Topics for today's meeting	<p>BDS shared that the goals of this meeting are to...</p> <ul style="list-style-type: none">• Welcome our self-advocate participants• Reset and review the decisions that have been made• Review an in-development collection of decisions that are outstanding• Prepare to work on refining a vision for the future together
Systems Work Updates	<p>BDS shared these updates with the committee...</p> <ul style="list-style-type: none">• Melissa Hardy joined the DLTSS team.• The rate setting vendor, Myers and Stauffer, began working with the Department at the beginning of February.• The next information session will be held in March.• DHHS & A&M are meeting with the Area Agencies to discuss their roles in the system.• A&M will participate in site visits to further understand NH services.• The waiver work group is working on drafting service definitions. They are starting with Residential Services. The final suite of services and their definitions will not be complete for several months.

	<ul style="list-style-type: none"> • An invitation email has been sent to every volunteer and nominee for the workforce subcommittee. Please reach out if you need the email resent. • Members of the BDS team have been meeting with stakeholder groups outside of the work groups and information sessions in attempts to engage diverse thought partners. • Finally-we know that we asked you all to prepare to discuss supplemental questions this month. Given the feedback we've received, we think that conversation is best delayed for 2 -3 months.
<p>What has Been Decided/ What is Left to Decide</p> <p>–Waiver –Rates –Intensive Treatment Services –Information Technology</p>	<ul style="list-style-type: none"> • Please refer to the corresponding work group PPT for details
<p>Moving Forward</p> <p>–Future Visions and Values</p>	<ul style="list-style-type: none"> • BDS will partner with the Institute on Disability to hold a visioning session to discuss shared vision for DD Services in NH.
Next Steps	<ul style="list-style-type: none"> • <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>